

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

IN RE: JANUARY 2021 SHORT SQUEEZE
TRADING LITIGATION

MDL No. 2989

(SEE ATTACHED SCHEDULE)

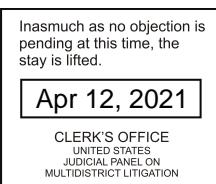
CONDITIONAL TRANSFER ORDER (CTO -1)

On April 1, 2021, the Panel transferred 35 civil action(s) to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* F.Supp.3d (J.P.M.L. 2021). Since that time, no additional action(s) have been transferred to the Southern District of Florida. With the consent of that court, all such actions have been assigned to the Honorable Cecilia M. Altonaga.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge Altonaga.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Southern District of Florida for the reasons stated in the order of April 1, 2021, and, with the consent of that court, assigned to the Honorable Cecilia M. Altonaga.

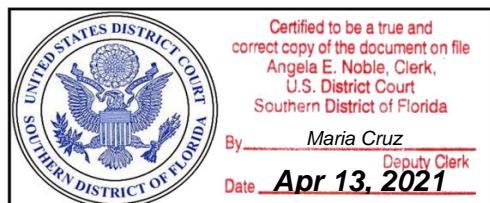
This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



John W. Nichols
Clerk of the Panel



**IN RE: JANUARY 2021 SHORT SQUEEZE
TRADING LITIGATION**

MDL No. 2989

SCHEDULE CTO-1 – TAG-ALONG ACTIONS

DIST **DIV.** **C.A.NO.** **CASE CAPTION**

ARKANSAS EASTERN

ARE	4	21-00093	Kelley et al v. Robinhood Markets Inc et al
-----	---	----------	---

CALIFORNIA CENTRAL

CAC	2	21-02230	Taylor Thompson v. Robinhood Financial LLC	Opposed 4/9/21
-----	---	----------	---	-------------------

CALIFORNIA NORTHERN

CAN	3	21-00980	Daniluk v. Robinhood Financial, LLC et al
CAN	4	21-00871	Saliba v. Robinhood Markets, Inc. et al
CAN	4	21-00896	Clapp et al v. Ally Financial Inc. et al
CAN	4	21-01596	Lybrook et al v. Robinhood Financial LLC et al

CALIFORNIA SOUTHERN

CAS	3	21-00238	Petrosyan v. Robinhood Financial LLC et al
-----	---	----------	--

FLORIDA MIDDLE

FLM	8	21-00329	Zelewski et al v. Robinhood Markets, Inc. et al
-----	---	----------	---

ILLINOIS NORTHERN

ILN	1	21-01601	Milhouse v. Robinhood Financial LLC et al
ILN	1	21-01643	Odeh v. TD Ameritrade, Inc. et al

MINNESOTA

MN	0	21-00415	Siruk et al v. Robinhood Financial LLC et al
MN	0	21-00689	Fox et al v. Ally Financial Inc. et al

NEBRASKA

NE	8	21-00093	Shaeffer v. TD Ameritrade, Inc.
----	---	----------	---------------------------------

NEW YORK EASTERN

NYE 1 21-00677 Dechirico et al v. Ally Financial Inc. et al

OREGON

OR 3 21-00319 Norvell et al v. Robinhood Markets, Inc.